#### **BEFORE**

# THE PUBLIC SERVICE COMMISSION

#### OF SOUTH CAROLINA

#### **DOCKET NO. 2019- -T**

IN RE: Petition of the Office of Regulatory
Staff to Revoke Certificates of Public
Convenience and Necessity of Certain
Motor Carriers for Failure to Maintain
and File Evidence of Insurance

PETITION FOR REVOCATION OF
CERTIFICATES OF PUBLIC
CONVENIENCE AND NECESSITY
OF CERTAIN MOTOR CARRIERS

The South Carolina Office of Regulatory Staff ("ORS"), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina ("Commission"):

- 1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 et seq. (2015 and Supp. 2015); that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 et seq. (2015 and Supp. 2015).
- 2. That the companies listed in Exhibit A have been approved by the Commission and certified by the ORS to operate as "motor vehicle carriers" as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate, or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.
- 3. That the companies listed in Exhibit A, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity ("PC&N") to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this

Commission pursuant to S.C. Code Ann. § 58-23-1010 *et seq.* (2015 and Supp. 2015). <u>See</u> Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance.

- 4. That the companies listed in Exhibit A, prior to receiving their Certificate of PC&N, were each found to be fit, willing and able to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are "familiar with all statutes and regulations, including safety regulations, governing for-hire motor carrier operations in South Carolina and agree to operate in compliance with these statutes and regulations." 10 S.C. Code Ann. Regs. 103-133(4)(a) (2012).
- 5. That, "[a] holder of a certificate A, B, or C with less than twenty vehicles must semiannually on or before January first and July first of each year pay to the Office of Regulatory Staff the following fees: for vehicles weighing not more than two thousand pounds, seven dollars and fifty cents; and for vehicles weighing in excess of two thousand pounds, seven dollars and fifty cents for the first two thousand pounds and two dollars and fifty cents additional for each additional five hundred pounds or part thereof of weight, except that the total license fee may not exceed fifty dollars per vehicle semiannually." S.C. Code Ann. § 58-23-560 (2015) (emphasis added).
- 6. That, pursuant to S.C. Code Ann. § 58-4-10 *et seq.* (2015 and Supp. 2015), beginning January 1, 2005, ORS must represent the public interest of South Carolina before the Commission and has authority to enforce collection of such fees.
- 7. That the companies listed in Exhibit A are subject to the fees listed in S. C. Code Ann. § 58-23-560 (2015) and have failed to pay fees that were due on or before July 1, 2019, and therefore, are not in compliance with Commission statutes governing the regulation of motor carriers. See Exhibit B, Affidavit of Carole Chauvin.
- 8. That "[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the

holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate of PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...." 10 S.C. Code Ann. Regs. 103-240 (2012).

- 9. That "[t]he commission may, after a hearing, order the suspension, revocation, alteration, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate wilfully made any misrepresentation of a material fact in obtaining his certificate or wilfully violated or refused to observe the laws of this State touching motor vehicle carriers or wilfully violated any of the terms of his certificate or of the commission's proper orders, rules or regulations. But the holder of the certificate has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal." S.C. Code Ann. § 58-23-320 (2015).
- 10. That the information listed in Exhibit A is the mailing address for each carrier on file with the Commission and ORS and the information listed in Exhibit A was provided by each carrier listed in Exhibit A. See Exhibit A, Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance. See Exhibit B, Affidavit of Carole Chauvin.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

- 1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of the receipt of this Petition;
- 2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibit A, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
- 3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibit A in accordance with the authority provided to the Commission under 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,

4. For other appropriate action which the Commission may deem necessary.

C. Lessie Hammonds, Esquire

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900 Columbia, South Carolina 29201

Phone: (803)737-0800 Fax: (803)737-0895

Email: <u>lhammon@regstaff.sc.gov</u>

August 7, 2019 Columbia, South Carolina

### Exhibit A - Carriers Out of Compliance for Failure to Maintain and File Evidence of Insurance August 7, 2019 Docket No.

EXHIBIT A Page 1 of 1

Vo. Docket#	Cert Typa	NAME	DBA	ADDRESS	CITY	STATE	ZIP CODE
1 2006-262-T	Class C Taxi	Ace Transportation Leasing, LLC		PO Box 63523	North Charleston	SC	29419
2 2001-128-T	Class C Charter Bus	Addison Tours, LLC		PO Box 1167	St. Stephen	SC	29479
3 2018-216-T	Class C Non-Emer	ART Transportation, LLC		4315 Wentworth Dr	Columbia	SC	29203
4 2019-25-T	Class C Taxl	Beach Bound Taxi Shuttle IIc		3319 Darden Rd	Greensboro	NC	27407
5 2018-215-T	Class C Non-Emer	Beckon of Hope, LLC		1050 Forbes Rd	Fort Mitt	SC	29707
6 2018-101-T	Class C Charter	Ben Alverson	Alverson's Limo Service	163 McCartha Rd	Lexinaton	SC	29073
7 2014-436-T	Class C Charter Bus	Blue Ridge Charlers, LLC		PO Box 394	Mt Holly	NC	28120
8 2016-131-T	Class C Charter	Boss Transportation L.L.C.		1200 Landau Ln	Mt Pleasant	SC	29466
9 1998-523-T	Class C Charter Bus	Brooks Transit Charter Service, Inc.		2629 Flamingo Drive	Columbia	SC	29209
10 2016-406-T	Class C Charter	C & J Tours of Camden LLC		1161 Red Hill Rd	Camden	SC	29020
11 2018-335-T	Class C Non-Emer	Capital Area Transport Services, LLC		515 Broad St Ste 103	Sumter	SC	29150
12 2017-124-T	Class C Charler Bus	Carolina Bus Charler LLC		6424 Dorchester Rd	N Charleston	SC	29418
13 1993-585-T	Class E HHG	Chavis Van & Storage Of Myrtle Beach, Inc.		PO Box 917	Conway	SC	29528
14 2011-386-T	Class E HHG	Coastal Furniture Delivery & Moving, LLC		155 Northside Dr	Little River	SC	
15 2016-151-T	Class C Charter Bus	Coffield's Charter and Tour, LLC		7419 Powell Rd	Georgetown	SC	29566 29440
16 2015-405-T	Class C Taxl	Connie F. Mitchell		2037 Rolling Hills Rd	Columbia	SC	29210
17 2015-189-T	Class C Charter Bus	Emerald Tours Inc. LLC		6639 Shakespeare Rd	Columbia	SC	29223
18 2017-199-T	Class C Charter	Executive Cab LLC	JJ's Limo Service	619 Frink St	Cayce	SC	29033
19 2018-275-T	Class C Non-Emer	Georgette Robinson	Kingdom Care	1065 Hammond Dr	Allendale	SC	29810
20 2009-28-T	Class C Charter Bus	Grace Tours, LLC		411 Pennsylvania Ave	Savannah	GA	31404
21 2018-312-T	Class C Charter	Graffiti Marketing and Transportation LLC	Cool Bus	3608 Morse Ave	Johns Island	SC	29455
22 2018-261-T	Class C Charter	Greater Faith Transport Services, LLC		656 Prosperity Dr	Lamar	SC	29069
23 2017-224-T	Class C Non-Emer	Gregory Jenkins Trucking, LLC	G & G Transportation	PO Box 187	Scranton	SC	20501
24 1997-328-T	Class C Taxi	Heather Henderson	Yellow Cab Company	136 S Main St	Sumter	SC	29150
25 2018-224-T	Class C Taxi	Herman Davis	Yellow Cab	528 Laverne Ave	North Augusta	sc	29841
26 2012-424-T	Class C Taxi	Julius Cultino, Jr.		4 Grover Ln	Goose Creek	sc	29445
27 2018-370-T	Class C Non-Emer	Lyles Services LLC	Wellness Transport	1570 Pumphouse Rd	Winnsboro	SC	29180
28 2018-66-7	Class C Charter	Morgan's Limousine and Transportation Services, LLC	Low Country Elite Limousine and Transportation Services	900 Mockingblrd Lane	Charleston	İsc	29414
29 2014-443-T	Class C Taxi	NBY Taxi Service LLC		1200 2nd St	Newberry	SC	29108
30 2015-157-T	Class C Charter	Need-A-Lift Transportation Services LLC		PO Box 2054	Columbia	SC	29202
31 2007-315-T	Class C Non-Emer	Palbert, Inc.	Palbert Transportation	40 Shanklin Rd Suite F	Beaufort	SC	29906
32 2016-48-T	Class C Charter	Patricia Phifer	Distinctive Limo Service	2699 Lucknow Rd	Bishopville	SC	29010
33 2010-133-T	Class C Non-Emer	Renew Transportation LP		109 Midwood Rd	Travelers Rest	SC	29690
34 2015-373-T	Class C Charler	S & K Transportation, LLC		9452 Ayscough Rd	Summerville	SC	29485
35 2015-115-T	Class C Taxl	Safe Choice Transportation, LLC		4140 Rivers Ave	N Charleston	SC	29405
36 2017-380-T	Class C Non-Emer	Superior Senior Services LLC		3600 Chaleau Dr Bidg R134	Columbia	SC	29204
37 2018-107-T	Class C Non-Emer	Tamekia Lewis	Easy Ride Transportation	420 Railroad Ave	Johnston	SC	29832
38 2019-88-T	Class C Charter Bus	Travis Rapp and Emory Brown	A Pfus Luxury Limousine	201 Cannon Rd	Greenwood	SC	29646
39 2019-54-T	Class C Charter	Travis Rapp and Emory Brown	A Plus Luxury Limousine	201 Cannon Rd	Greenwood	SC	29646
40 2014-139-T	Class C Charter	Treginald McLeod	Pure Elegance Limousine Service	14 Phelps St	Sumter	SC	29150
41 2017-161-T	Class C Charter Bus	Veronica Baxter	Bacchus Transportation Company	1962 E Hwy 76	Marion	SC	29571

**EXHIBIT B** 

### **BEFORE**

### THE PUBLIC SERVICE COMMISSION

## OF SOUTH CAROLINA

D	O	CKET	NO.	

August 7, 2019

IN RE: Petition of the Office of Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain Motor Carriers for Failure to Maintain and File Evidence of Insurance

AFFIDAVIT OF CAROLE CHAUVIN

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Carole Chauvin and I am employed by the Office of Regulatory Staff ("ORS") as a Program Specialist for the Transportation Department.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) My duties and responsibilities as a Program Specialist for ORS include serving as custodian of records for business filings associated with motor vehicle carriers subject to the jurisdiction of the Public Service Commission ("PSC").
- 4) It is the regular business practice of ORS to maintain certain business records required to be filed by motor vehicle carriers that are subject to the jurisdiction of the PSC.
- 5) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 6) On August 7, 2019, I examined the business records on file with ORS.
- 7) As a result of that examination, I attest that the proof of insurance as required by 10 S.C. Code Ann. Regs. 103-171 and/or 103-174 (2012) has not been filed with ORS by the following carriers as of August 7, 2019: (See attached list)

# AND FURTHER THE AFFIANT SAYETH NOT.

Carole Chauvin

Program Specialist, Transportation Department Office of Regulatory Staff 1401 Main Street, Suite 900 Columbia, S.C. 29201

Sworn and subscribed before me

this 7th day of august

, 20 <u>/9</u>

Notary Public for South Carolina

My Commission Expires: 10/16/23

### **BEFORE**

## THE PUBLIC SERVICE COMMISSION

## OF SOUTH CAROLINA

DOCKET NO. 2019- -T

IN RE: Petition of the South Carolina Office of Regulatory Staff to Revoke Certificates

Regulatory Staff to Revoke Certificates of Public Convenience and Necessity of Certain

Motor Carriers for Non-payment of Insurance

Fees

**CERTIFICATE OF SERVICE** 

This is to certify that I, Vicki L. Watts, have this date served one (1) copy of the PETITION FOR REVOCATION OF CERTAIN CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY OF CERTAIN MOTOR CARRIERS FOR NON-PAYMENT OF INSURANCE FEES in the above-referenced matter to the person(s) named below by causing said copy to be deposited in the United States Postal Service, first class postage prepaid and affixed thereto, and addressed as shown below:

# SEE ATTACHED EXHIBIT A

Vicki L. Watts

hi SWat

August 7, 2019

Columbia, South Carolina

Ace Transportation Leasing, LLC PO Box 63523 North Charleston, SC 29419

Addison Tours, LLC PO Box 1167 St. Stephen, SC 29479

Beach Bound Taxi Shuttle IIc 3319 Darden Rd Greensboro, NC 27407

Beckon of Hope, LLC 1050 Forbes Rd Fort Mill, SC 29707

Blue Ridge Charters, LLC PO Box 394 Mt Holly, NC 28120

Boss Transportation L.L.C. 1200 Landau Ln Mt Pleasant, SC 29466

C & J Tours of Camden LLC 1161 Red Hill Rd Camden, SC 29020

Capital Area Transport Services, LLC 515 Broad St Ste 103 Sumter, SC 29150

Coastal Furniture Delivery & Moving, LLC

Chavis Van & Storage Of Myrtle Beach, Inc. PO Box 917

155 Northside Dr Little River, SC 29566 Conway, SC 29528

Connie F. Mitchell 2037 Rolling Hills Rd Columbia, SC 29210

Emerald Tours Inc. LLC 6639 Shakespeare Rd Columbia, SC 29223

Georgette Robinson Kingdom Care 1065 Hammond Dr Allendale, SC 29810

Grace Tours, LLC 411 Pennsylvania Ave Savannah, GA 31404

Johns Island, SC 29455

Greater Faith Transport Services, LLC 656 Prosperity Dr Lamar, SC 29069

Gregory Jenkins Trucking, LLC G & G Transportation PO Box 187 Scranton, SC 29591

Heather Henderson Yellow Cab Company 136 S Main St Sumter, SC 29150

Herman Davis Yellow Cab 528 Laverne Ave North Augusta, SC 29841

Julius Cuttino, Jr. 4 Grover Ln Goose Creek, SC 29445 Lyles Services LLC Wellness Transport 1570 Pumphouse Rd Winnsboro, SC 29180

Morgan's Limousine and Transportation Services, LLC Low Country Elite Limousine and

**NBY Taxi Service LLC** 1200 2nd St

gend along the exercise of anil gnois broad Easy Peel Address Labels

Need-A-Lift Transportation Services LLC PO Box 2054

0999



Palbert, Inc. Palbert Transportation 40 Shanklin Rd Suite F Beaufort, SC 29906

S & K Transportation, LLC 9452 Ayscough Rd Summerville, SC 29485

Tamekia Lewis
Easy Ride Transportation
420 Railroad Ave
Johnston, SC 29832

Treginald McLeod Pure Elegance Limousine Service 14 Phelps St Sumter, SC 29150 Patricia Phifer Distinctive Limo Service 2699 Lucknow Rd Bishopville, SC 29010

Safe Choice Transportation, LLC 4140 Rivers Ave N Charleston, SC 29405

Travis Rapp and Emory Brown A Plus Luxury Limousine 201 Cannon Rd Greenwood, SC 29646

Veronica Baxter Bacchus Transportation Company 1962 E Hwy 76 Marion, SC 29571 Renew Transportation LP 109 Midwood Rd Travelers Rest, SC 29690

Superior Senior Services LLC 3600 Chateau Dr Bldg R134 Columbia, SC 29204

Travis Rapp and Emory Brown A Plus Luxury Limousine 201 Cannon Rd Greenwood, SC 29646